A RESOLUTION AUTHORIZING THE CITY EXECUTE A ATTORNEY RETAINER TO AGREEMENT WITH THE LAW FIRMS OF KILPATRICK STOCKTON, LLC AND JOHNSON & FREEMAN, LLC TO SERVE AS OUTSIDE COUNSEL TO THE CITY OF ATLANTA IN CONNECTION WITH CONTRACT MATTERS, CONSTRUCTION MANAGEMENT ISSUES, INFRASTRUCTURE, TELECOMMUNICATIONS AND ENVIRONMENTAL ISSUES ARISING FROM ATLANTA INTERNATIONAL HARTSFIELD THE DEPARTMENT AND AIRPORT AVIATION; TO AUTHORIZE THE ENGAGEMENT OF OUTSIDE COUNSEL TO REPRESENT THE CITY OF ATLANTA IN THE MATTER OF 5R CONSTRUCTORS, LLC V. CITY OF ATLANTA, ET AL, CAFN: 1:02-CV-3114 UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF GEORGIA; TO **AUTHORIZE** EXPENDITURES FOR THAT PURPOSE IN AN AMOUNT NOT TO EXCEED \$400,000; AND FOR OTHER PURPOSES.

Whereas, Hartsfield Atlanta International Airport is undertaking unprecedented construction and development pursuant to the Hartsfield Master Plan, a \$5.4 Billion project to be implemented by 2010; and

Whereas, a new Fifth Runway, the Concourse E International Terminal Project, Consolidated Rental Car Facility, South Domestic Terminal Expansion, Other Airfield Improvements and Support Facilities are the major components of the Mater Plan; and

Whereas, Hartsfield's passenger traffic reach 75.9 million during 2001, continuing its status as the world's passenger airport; and